

# 2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000002538

FILED  
Apr 10, 2007  
Secretary of State

Entity Name: LANDWISE HOLDING COMPANY, LLC

**Current Principal Place of Business:**

955 SW BAYA DR  
LAKE CITY, FL 32025

**New Principal Place of Business:**

**Current Mailing Address:**

955 SW BAYA DR  
LAKE CITY, FL 32025 US

**New Mailing Address:**

FEI Number: 59-3294961

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DARBY, MICHAEL M  
955 SW BAYA DR  
LAKE CITY, FL 32025 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: LANDWISE BUSINESS MA, NAGEMENT  
Address: 955 SW BAYA DRIVE  
City-St-Zip: LAKE CITY, FL 32055 US

Title: MGR ( ) Delete  
Name: DARBY, MICHAEL M  
Address: 955 SW BAYA DRIVE  
City-St-Zip: LAKE CITY, FL 32025

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: DIAZ DE ARCE, DANIEL  
Address: 955 SW BAYA DRIVE  
City-St-Zip: LAKE CITY, FL 32025

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL M DARBY

MGR

04/10/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date